

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIDER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2008 - 15

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on May 20, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AMENDING RESOLUTION 2003-25, DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees ("Board") has previously adopted a Resolution establishing standards for noise; and

WHEREAS, the Board desires to amend Resolution 2003-25.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 of the Ohio Revised Code, as follows:

SECTION 1: That Resolution 2003-25, Section 3, be amended as follows (*changes bolded*):
Furthermore, the provisions of this Resolution shall not apply to the activities and events of government entities.

SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

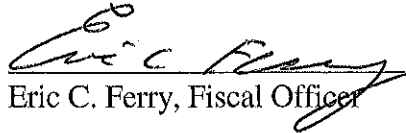
SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>May 20, 2008</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>June 19, 2008</u>

Resolution 2008-15 adopted May 20, 2008

ATTEST:

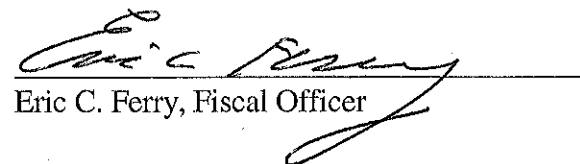

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer